

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037411

FILED
Feb 09, 2005
Secretary of State

Entity Name: SUNSHINE BELT MANAGEMENT, LLC

Current Principal Place of Business:

825 BRICKELL BAY DRIVE, SUITE 246
SUITE 250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE, SUITE 246
SUITE 250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 86-1096162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALWINE, ROBERT
825 BRICKELL BAY DRIVE, SUITE 246
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALWINE, ROBERT J D
825 BRICKELL BAY DRIVE,
SUITE 250
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT J. ALWINE

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALWINE, ROBERT
Address: 825 BRICKELL BAY DRIVE, SUITE 250
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ALWINE, SUSAN
Address: 825 BRICKELL BAY DRIVE, SUITE 250
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALWINE, ROBERT J D
Address: 825 BRICKELL BAY DRIVE, SUITE 250
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ALWINE, SUSAN D
Address: 825 BRICKELL BAY DRIVE, SUITE 250
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT J. ALWINE

PRES

02/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date